



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 05222394

Company Name in full Brookdale Healthcare (St Neots) Limited

Date of appointment Day Month Year
2 8 0 2 2 0 0 5

†Date of Birth Day Month Year
1 4 0 9 1 9 5 4

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Dr

*Honours etc CBE BM FRCP

Forename(s) Chaitanya Bhupendra

Surname Patel

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

County / Region

†Nationality

Robin Hill, Warren Lane,

Oxshott

Postcode KT22 0ST

Surrey

Country

British

†Business occupation Company Director

†Other directorships
(additional space overleaf)

Please see attached schedule of Directorships of C B Patel.

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Skadden, Arps, Slate, Meagher & Flom (UK) LLP

40 Bank Street, Canary Wharf, London

E14 5DS

Tel 02075197081

X number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Company Number 05222394

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Directorships of Dr C B Patel

Type	Company	Date Appointed	Date Resigned
Director	Brookdale Healthcare (Potters Bar) Limited	28/02/2005	
Director	Fanplate Ltd	08/02/2005	
Director	Decklamp Ltd	08/02/2005	
Director	SOLUTIONS (LLANGARRON) LIMITED	23/12/2004	
Director	SOLUTIONS (ROSS) LTD	23/12/2004	
Director	Blenheim Healthcare Limited	06/01/2000	
Director	Care Continuums Ltd	31/01/2000	
Director	Chelfham Senior School Limited	07/10/2003	
Director	Community Addiction Services Ltd	31/01/2000	
Director	Eastwood Grange Company Limited	18/09/2003	
Director	Employee Management Services Ltd	31/01/2000	
Director	Farleigh Schools Limited	07/10/2002	
Director	Farm Place Limited	26/04/1999	
Director	Fulford Grange Medical Centre Ltd	31/01/2000	
Director	Highbank Private Hospital Limited	06/01/2000	
Director	Jacques Hall Development Limited	31/01/2000	
Director	Jacques Hall Limited	31/01/2000	
Director	Libra Health Limited	26/04/1999	
Director	Libra Nursing Homes Limited	06/01/2000	
Director	Medical Imaging (Essex) Limited	22/12/1999	
Director	North Hill House Limited	07/10/2002	
Director	Nottcor 6 Ltd	31/01/2000	
Director	Priory Behavioural Health Ltd	31/01/2000	
Director	Priory Education Services Limited	31/01/2000	
Director	Priory Finance Company Limited	25/05/2000	
Director	Priory Group Limited	22/05/2002	
Director	Priory Healthcare Europe Ltd	31/01/2000	
Director	Priory Healthcare Finance Co Limited	25/05/2000	
Director	Priory Healthcare Holdings Limited	21/03/1999	
Director	Priory Healthcare Investments Limited	20/05/2002	
Director	Priory Healthcare Limited	31/01/2000	
Director	Priory Healthcare Services Ltd	31/01/2000	
Director	Priory Hospitals Limited	31/01/2000	
Director	Priory Rehabilitation Services Holdi...	26/04/1999	
Director	Priory Rehabilitation Services Limited	26/04/1999	
Director	Priory Securitisation Ltd	22/05/2000	
Director	Priory Services for Young People (IO...	06/11/2000	
Director	Priory Specialist Health Division Li...	08/12/1999	
Director	Priory Specialist Health Limited	20/12/1999	
Director	Public Health Solutions Ltd	31/01/2000	
Director	Robinson Kay House (Bury) Limited	06/01/2000	
Director	Sturt House Clinic Limited	31/01/2000	
Director	The Nottingham Clinic Limited	31/01/2000	
Director	Ticehurst House Private Clinic Limited	06/01/2000	
Director	Bartfield Limited	06/01/2000	30/04/2002
Director	Burleigh House Properties Limited	06/01/2000	30/04/2002
Director	Cathedral Green Court Limited	22/11/1999	04/09/2002
Director	Diagnostic Holdings Limited	07/03/2000	30/04/2002
Director	Dunbar (D.S.A.) Limited	07/03/2000	30/04/2002
Director	Dunbar Imaging Limited	07/03/2000	30/04/2002
Director	Holjor Limited	07/03/2000	30/04/2002
Director	IHI Agency Limited	06/01/2000	30/04/2002
Director	IHI Limited	06/01/2000	30/04/2002

Director	Independent Healthcare Initiative Li...	26/04/1999	30/04/2002
Director	L S Acquisitions Limited	07/03/2000	30/04/2002
Director	M.R.I. Limited	07/03/2000	30/04/2002
Director	Meadnorth Limited	07/03/2000	30/04/2002
Director	Medical Imaging (Edmonton) Limited	22/12/1999	30/04/2002
Director	Newcare Health Limited	22/12/1999	30/04/2002
Director	North Thames Imaging Limited	22/12/1999	30/04/2002
Director	Northminster Limited	07/03/2000	30/04/2002
Director	Tendervision Limited	10/06/1999	30/04/2002
Director	The Diagnostic Company Limited	07/03/2000	30/04/2002
Director	The Suffolk MRI Centre Limited	07/03/2000	30/04/2002
Director	The Sussex MRI Centre Limited	07/03/2000	30/04/2002
Director	W H C (Projects) Limited	07/03/2000	30/04/2002
Director	Westminster Beaumont (Peterborough) ...	06/01/2000	30/04/2002
Director	Westminster Beaumont Developments Li...	07/03/2000	30/04/2002
Director	Westminster Beaumont Limited	26/04/1999	30/04/2002
Director	Westminster Beaumont Properties (Cho...	03/11/1999	30/04/2002
Director	Westminster Beaumont Properties (Edg...	03/11/1999	30/04/2002
Director	Westminster Beaumont Properties Limited	03/11/1999	30/04/2002
Director	Westminster Beaumont Properties(Sout...	03/11/1999	30/04/2002
Director	Westminster Health Care (Acute Care)...	07/03/2000	30/04/2002
Director	Westminster Health Care (Investments...	26/04/1999	30/04/2002
Director	Westminster Health Care (NA) Limited	22/12/1999	30/04/2002
Director	Westminster Health Care (NH) Limited	07/03/2000	30/04/2002
Director	Westminster Health Care (Services) L...	07/03/2000	30/04/2002
Director	Westminster Health Care (UK) Limited	21/03/1999	30/04/2002
Director	Westminster Health Care Central Serv...	22/12/1999	30/04/2002
Director	Westminster Health Care Finance Limited	29/10/1999	30/04/2002
Chairman	Westminster Health Care Finance Limited	29/10/1999	30/04/2002
Director	Westminster Health Care Group Limited	28/04/1999	30/04/2002
Director	Westminster Health Care Limited	26/04/1999	30/04/2002
Director	Westminster Homecare Limited	26/04/1999	31/10/2001
Director	Westminster Investments (UK)	22/09/1999	30/04/2002
Director	Westminster Properties Construction ...	07/03/2000	30/04/2002
Director	Westminster Securitisation Limited	01/09/1999	30/04/2002
Director	WHC Diagnostics Limited	22/12/1999	30/04/2002